

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWAREBOARD OF GEOLOGISTS

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PUBLIC MEETING

MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, May 13, 2016 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard

Conference Room B, Cannon Building Second Floor Conference Room A

Dover, Delaware

MINUTES APPROVED: June 24, 2016

MEMBERS PRESENT

Douglas Rambo, President, Professional Member William "Sandy" Schenck, Vice President, Professional Member Steven Smailer, Secretary, Professional Member Maureene LaFate, Public Member (10:06 a.m. – 12:13 p.m.) Judith Nicholas, Public Member David Reinhold, Professional Member

MEMBERS ABSENT

Kenneth Dryden, Public Member

DIVISION STAFF

Meredith Hurley, Administrative Specialist II Eileen Kelly, Deputy Attorney General

CALL TO ORDER

Mr. Rambo called the meeting to order at 10:06 a.m.

<u>Conduct Deliberations from the Public Hearing Regarding Proposed Amendments to Board's Rules</u> and Regulations

The Board held their deliberations from the April 1, 2016 public hearing regarding the proposed amendments to the Board's rules and regulations. There were no additional comments received. Mr. Smailer moved, seconded by Mr. Schenck, to accept the proposed amendments as previously published. The motion carried unanimously. Ms. Kelly presented the Order for Board member signatures.

REVIEW AND APPROVAL OF MINUTES

Ms. LaFate made a motion, seconded by Mr. Schenck, to approve the April 1, 2016 meeting minutes as written. By unanimous vote, the motion carried.

NEW BUSINESS

Review of Continuing Education Approval Applications

- Mr. Schenck made a motion, seconded by Mr. Reinhold, to approve the 8 hours requested by Linda Aller for "Interpreting VAP Certified Laboratory Data". By unanimous vote, the motion carried.
- Mr. Smailer made a motion, seconded by Mr. Reinhold, to approve the 8 hours requested by Linda Aller for "Advanced Tools for In-Situ-Remediation". By unanimous vote, the motion carried.
- Mr. Schenck made a motion, seconded by Ms. LaFate, to approve the 9.5 hours requested by Linda Aller for "Fluoros 2015". By unanimous vote, the motion carried.
- Mr. Smailer made a motion, seconded by Mr. Reinhold, to approve 12 of the 15.25 hours requested by Linda Aller for "Emerging Contaminants Summit". By unanimous vote, the motion carried.
- Mr. Smailer made a motion, seconded by Ms. LaFate, to approve the 4 hours requested by Linda Aller for "Remediation Workshop". By unanimous vote, the motion carried.
- Mr. Smailer made a motion, seconded by Mr. Schenck, to approve the 6.5 hours requested by Linda Aller for "Soil Classification Training". By unanimous vote, the motion carried.
- Mr. Smailer made a motion, seconded by Mr. Reinhold, to approve the 4.25 hours requested by Nicholas Hastings for "Connecticut Geology Review: Bedrock Tectonic History, Understanding Glacial Deposition". By unanimous vote, the motion carried.
- Mr. Smailer made a motion, seconded by Ms. Lafate, to approve the 7.5 hours requested by Christopher J. Horan for "The Vapor Intrusion Issue and What We Have Learned: an Updated Perspective on Investigating the Pathway, Sampling Techniques and Effective Mitigation Measures". By unanimous vote, the motion carried.

Review of Substantially Related Crimes List

Mr. Rambo made a motion, seconded by Mr. Smailer, to table this discussion until the next meeting, to provide the Board an opportunity to review the list and prepare their recommendations. By unanimous vote, the motion carried.

Call for Nominations to ASBOG Executive Committee

Mr. Schenck made a motion, seconded by Ms. LaFate, to nominate Mr. Rambo for the candidate position of Secretary for the ASBOG Executive Committee. The motion carried with Mr. Rambo recusing.

Wall Certificates

Mr. Rambo signed the wall certificate of Nicholas Larabel.

Board Newsletter

Mr. Rambo advised the Board that he will be working on a mock-up for the newsletter, and if any Board member had something to add to submit it to him. He will attempt to have the mock-up completed for Board review at the next meeting.

Review and Consider Orders from Hearing Officer Recommendations

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The Board considered the Orders resulting from the Hearing Officer's recommendations. The Board made minor changes to the verbiage, and the Orders were circulated for Board members' signatures.

CORRESPONDENCE

Dr. Neil Sturchio, Department of Geological Sciences, University of Delaware

Dr. Sturchio requested the Board consider a regulatory change that could allow Geology majors to take the FG (Fundamentals of Geology) prior to graduation. The Board members agreed that the request may be feasible and Mr. Schenck stated he would work on language that could potentially be applied to the Application for Approval to Take Fundamentals of Geology Exam.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

Mr. Schenck discussed the problem regarding the amount of continuing education approval applications that the Board reviews towards the end of the renewal cycle. The Board agreed that the CE request form could be modified to include additional language to clarify and remind the licensees that they would still need to provide proof of attendance if selected for audit.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for June 10, 2016 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Smailer made a motion, seconded by Ms. Nicholas, to adjourn the meeting at 12:16 p.m. The motion carried unanimously.

Respectfully submitted,

Mudith Huly

Meredith Hurley Administrative Specialist II